



Alto Metals Limited

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Directors:

Non- Executive Chairman
Mr Terry Streeter

Managing Director
Mr Dermot Ryan

Non-Executive Director
Dr Jingbin Wang

Non-Executive Director
Mr Terry Wheeler

Company Secretary & CFO
Mr Patrick Holywell

ASX RELEASE

17 July 2018



RESIGNATION OF NON-EXECUTIVE DIRECTOR

Alto Metals Limited (“Alto Metals” or “the Company”) announces that Mr Stephen Stone has resigned from the Board of Directors of Alto Metals due to other executive and business related commitments.

The Board would like to thank Mr Stone for his services to Alto Metals and wish him every success in his future endeavours.

Attached to this release is Mr Stone’s Final Director’s Interest Notice.

Terry Streeter
Chairman
Alto Metals Limited

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alto Metals Limited
ABN	69 159 819 173

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Stone
Date of last notice	19 December 2017
Date that director ceased to be director	16 July 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Stephen Stone <Pearlstone Trust Account> - trustee and beneficiary	8,787,500 Fully Paid Ordinary Shares 12,500,000 Vendor Performance Shares 562,500 Director Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.